

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014778

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTH FLORIDA MULTISPECIALTY ASSOCIATES LLC

Current Principal Place of Business:

4308 ALTON RD., #910
MIAMI BEACH, FL 331402800

New Principal Place of Business:

Current Mailing Address:

PO BOX 402808
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 04-3699291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINBERG, DENIS R
Address: 4300 ALTON ROAD #207
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: GARCIA, MIGUEL I
Address: 4300 ALTON ROAD #207
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: REINBERG, JAY E
Address: 3700 ISLAND BLVD C102
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: FORSTER, ANDREW
Address: 1264 AGUILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LAMAS, GERVASIO A
Address: 141 CRANDON BLVD #333
City-St-Zip: KEY BISCAVNE, FL 33146

Title: MGR () Delete
Name: TOLENTIRO, ALFONSO
Address: 9401 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINBERG, DENIS R
Address: 4308 ALTON ROAD, SUITE 910
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: GARCIA, MIGUEL I
Address: 4308 ALTON ROAD, SUITE 910
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: REINBERG, JAY E
Address: 4308 ALTON ROAD, SUITE 910
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: FORSTER, ANDREW
Address: 4308 ALTON ROAD, SUITE 910
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: VAZQUEZ, JOSE
Address: 4308 ALTON ROAD, SUITE 910
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: TOLENTINO, ALFONSO
Address: 4308 ALTON ROAD, SUITE 910
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIGUEL I GARCIA

CEO

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date